

LINCOLN ELECTRIC SYSTEM

LES RESOLUTION 2009-6

WHEREAS, on May 1, 2009, the Lincoln Electric System (LES) Administrative Board adopted LES Resolution 2009-5 approving the Retirement and Termination of Employment Agreement between LES and Terry L. Bundy that, among other things, provided for Terry Bundy's resignation as LES Administrator and CEO effective May 1, 2009; and

WHEREAS, the LES Administrative Board intends to conduct an executive search for an individual to serve as the LES Administrator and CEO; and

WHEREAS, the LES Administrative Board desires to appoint an Administrator and CEO to lead and manage LES until such time as the executive search process is complete and the LES Administrative Board has hired a new LES Administrator and CEO.

NOW, THEREFORE, BE IT RESOLVED that the LES Administrative Board hereby appoints Douglas Curry as the Administrator and CEO effective May 1, 2009, to serve in such capacity until a new LES Administrator and CEO is hired by the LES Administrative Board.

Dawn Rockey

Adopted: May 1, 2009



CITY OF LINCOLN EXECUTIVE ORDER

NO. 082243

BY VIRTUE OF THE AUTHORITY VESTED IN ME by the Charter of the City of Lincoln,

Nebraska:

In accordance with § 4.24.010 of the Lincoln Municipal Code, the appointment of Douglas Curry as Administrator of the Lincoln Electric System pursuant to LES Administrative Board Resolution 2009-6, said Resolution appointing Douglas Curry as Administrator until a new LES Administrator is hired, is hereby approved, effective May 1, 2009 subject to the approval of the City Council.

The City Clerk is directed to transmit a copy of this Executive Order to the Chairperson of the Lincoln Electric System Administrative Board.

Dated this

day of

2009

Chris Beutler, Mayor of Lincoln

Approved as to Form & Legality:

y Attorney